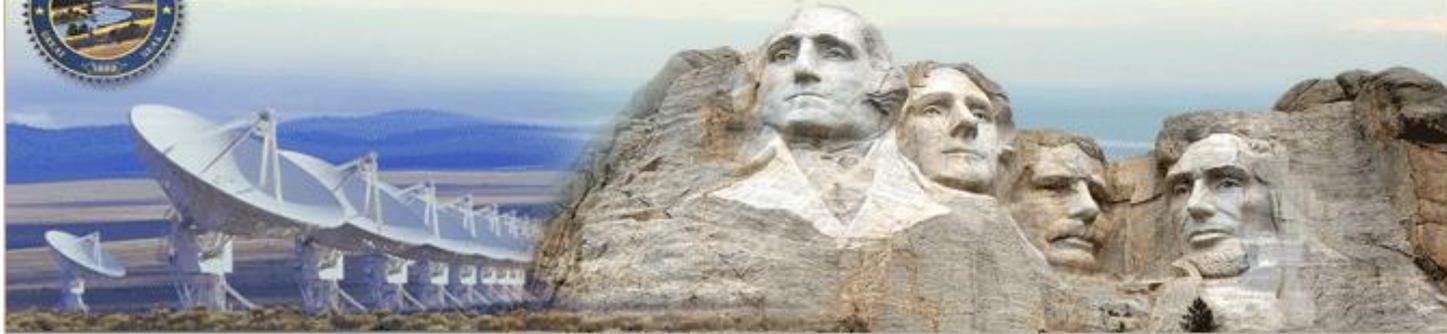




## South Dakota Public Safety Communications Council



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June 2019 Meeting

Pierre

6-05-2019

# Agenda

## Call to order -- Matt Tooley Roll Call of Members

Police Chiefs – Jason Jones  
Sheriffs Organization -- Dave Ackerman  
Division of Criminal Investigation – Scott Rechtenbaugh  
South Dakota Game, Fish, & Parks – Bruce Nachtigall  
South Dakota Department of Transportation -- Brad Maupin  
South Dakota National Guards – WO1 David Goodwin  
South Dakota Emergency Managers Association – Harold Timmerman  
South Dakota Fire Fighters Association -- Dennis Gorton  
South Dakota Association of Health Care Organizations – Tim Rave  
South Dakota Department of Public Safety – Casey Collins  
South Dakota APCO/NENA Chapter -- Matt Tooley  
South Dakota Emergency Medical Technicians Association -- J.D. Geigle  
South Dakota Department of Agriculture/ Wildland Fire – Paul Reiter  
South Dakota Association of County Commissioners -- Bob Wilcox  
South Dakota Department of Health -- Rick LaBrie  
Tribal Government – Chris Saunsoci  
Federal Government – Andy Barth  
Bureau of Information and Telecommunications -- Jeff Pierce  
911 Coordinator – Interim/Maria King  
SD House – Representative Doug Barthel  
SD Senate – Senator Justin Cronin

## Additional Agenda Items

Approval of March meeting minutes --

## **New business**

### **1. Council Membership Changes**

- State agency employee representative – no term assigned
- Timmerman, Rave, Geigle, Saunsoci, Goodwin, Barth – reappointment by June 30
- Jones, Rechtenbaugh (Shawnie), Cronin, Barthel – active until June 30, 2021
- Ackerman, Gorton, Tooley, Wilcox – Have served the maximum 3 consecutive terms
- Shawnie Rechtenbaugh, now permanent Secretary, Department of Human Services

### **2. SDPSCC Officer Special Elections**

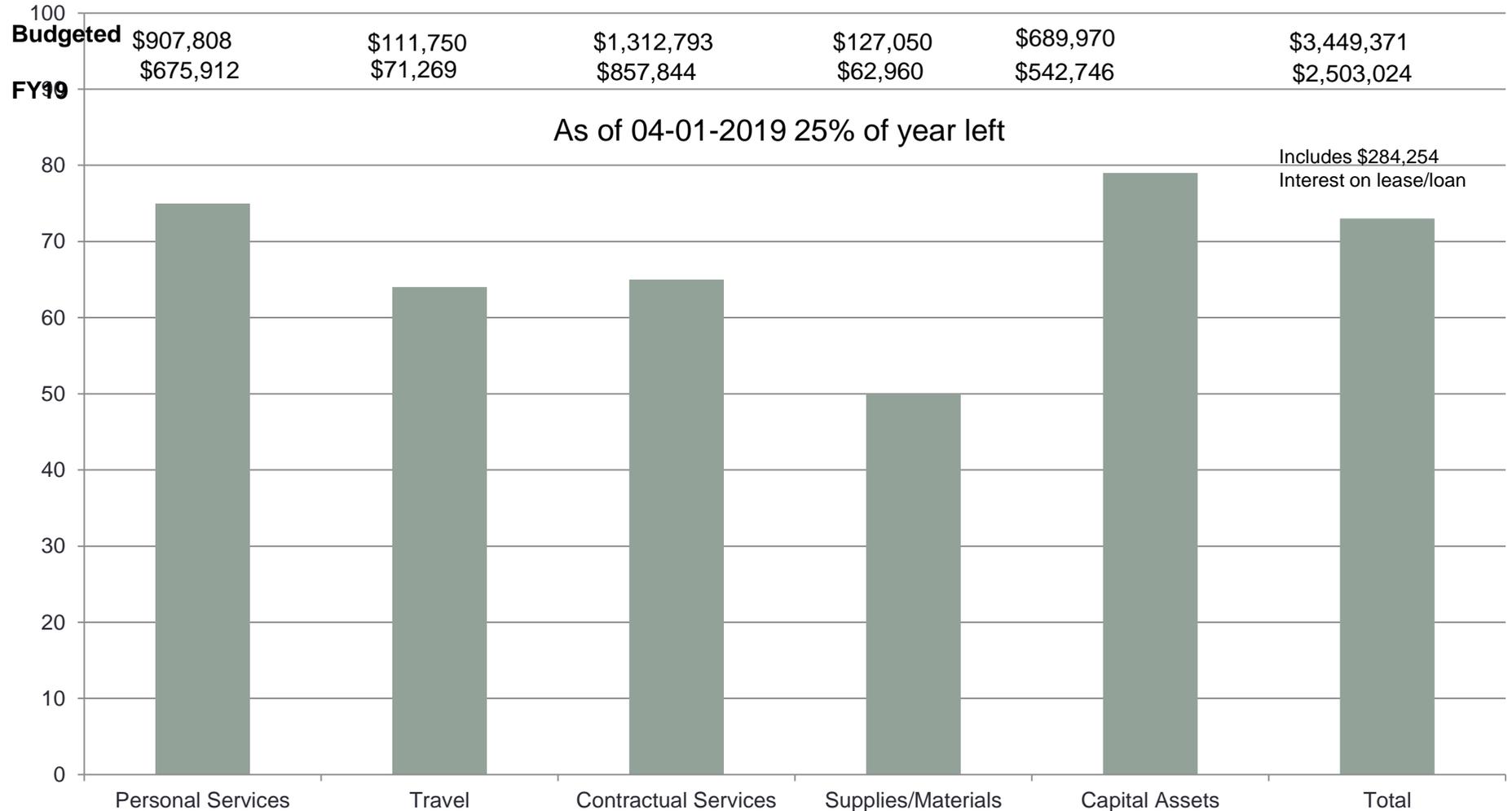
#### **2. Priorities moving ahead.**

- What are our strategic goals for the next 6 months?
- For the next 12 months?
- For the next 36 months?

# Old Business

## 1. 2019/2020 Budget

- All budget lines in order. We typically try to hold a little in reserve for the annual spring ice storms



## **2. Grant Status, all grants --**

- SLIGP 2.0 is now in effect, total over 2 years is \$247,251 with \$50,591 match from the state.
- 2018 HSGP changes will need to be monitored this year to see how compliance requirements affect communications equipment procurement and to what extent.
  - a. Have a designated SWIC
  - b. Align all communications projects to SCIP
  - c. Updated THIRA using new methodology
  - d. Investment in cybersecurity required
  - e. Coordinate and consult with interoperability governance (that's us)

## **3. Digital Radio Infrastructure Updates**

#### **4. FirstNet/Broadband**

#### **5. Keystone Pipeline**

#### **6. Unified Correspondence**

#### **7. Key-File, code-plugin template**

- A “System Key” file is required to be programmed into any radio needing access to our network. A new Key has been received for the P25 system from both Motorola, and EFJ/Kenwood and work has been underway to develop a template for new & reprogrammed radios to allow programming when radios are in shop.

#### **8. Encryption Standard**

- AES-256 is the only standard allowed for funding by DHS
- OEM funding limited number of encrypted devices
- Agencies are not required to run encryption, but if they want to participate with those that do, we recommend that they equip their radios with AES-256.

## 9. Revamp of Sustainable Funding Formula

Original Quote(2017)	2019 Quote	2019 SUA Year 1	Year 1 True-Up	Total Upgrade	Minus Current Support	SB180	Difference	÷ 3
\$9,241,839	\$9,761,941	\$872,355	\$921,947	\$11,556,243	??	\$4,629,920	\$6,926,323	\$2,308,774

## 10. Broadband Survey

- Working with contractor Televate to generate and post on-line survey regarding app use (what is used, what don't you have, what you would like to have, etc.).
- Would like to use the results to drive sub-committee of the SDPSCC in order to set standards for suggested common app use in our state.

## 11. PTT Platform for Cellular

- Do we get ahead of now or wait until after upgrade?
- Do we have a centralized service or do we try to coordinate through wireless carriers?
- Expectations on form factor, battery life, cell coverage vs. Radio (maybe better?, maybe worse?)

## 12. Council Member Terms (Covered in #1 New Business)

## 13. Other

## Travel reimbursement forms

### Organizational Reports

Police Chief's Assn. – Jason Jones  
Sheriffs Assn. -- Dave Ackerman  
DCI -- Attorney General – Scott Rechtenbaugh  
GFP -- Bruce Nachtigall  
DOT --Brad Maupin  
National Guard – SFC David Goodwin  
Emergency Managers – Harold Timmerman  
Firefighters -- Dennis Gorton  
Healthcare – Tim Rave  
Dept. of Public Safety – Casey Collins  
APCO/NENA -- Matt Tooley  
EMT's -- J.D. Geigle  
Wildland Fire/DOA – Paul Reiter  
County Commissioners -- Bob Wilcox  
Health Dept. -- Rick LaBrie  
Tribal Governments -- Chris Saunsoci  
Federal Government – Andy Barth  
BIT Engineering -- Jeff Pierce  
911 – Interim/Maria King  
SD House – Representative Doug Barthel  
SD Senate – Senator Justin Cronin

### Closing Comments

Vice-chair – JD Geigle  
Member at Large – Dave Ackerman  
Chair -- Tooley

Next Meeting: date, time, location.